

February 7, 2008

Mr. Kirkpatrick called the Workshop meeting of the Planning Board/Board of Adjustment to order at 7:00 p.m. The Sunshine Statement was read.

Mr. Bischoff and Mrs. Corcoran were sworn as new Members by Atty. Anderson.

Members Present: Mr. Mazza, Mr. Bischoff, Mr. Martin, Mr. Badenhausen,
Mrs. Corcoran, Mr. Walchuk, Mr. Ryland, Mr. Kirkpatrick

Members Absent: Mr. Taibi, Mr. Ford

Others Present: Atty. Mark Anderson, James and Nicholas Riccardi and their mother

Boy Scouts James and Nicholas Riccardi were present. They were attending a Municipal Meeting to obtain credit for a Boy Scout Award. Mr. Kirkpatrick said the Board would be going into Executive Session to discuss litigation. He invited them to come back after the Session was closed, or to another meeting of the Board. Mr. Kirkpatrick said the only other item on the agenda was a presentation of awards to Messrs. Lukasik and Scott.

The only requirement to receive credit was to attend a meeting and they had fulfilled that obligation. Mr. Kirkpatrick said minutes of the meeting would be available in a few weeks and they would show that the boys were present.

Mr. Kirkpatrick asked for a motion to go into Executive Session to discuss the Pilot litigation. Mr. Badenhausen made the motion. Mr. Walchuk seconded the motion. (7:15 p.m.)

Vote: All Ayes

A Resolution providing for a meeting Not Open to the Public in Accordance with the revisions of the N.J.S.A. 10:A-4-12.

WHEREAS, the Planning Board of the Township of Union is subject to the Open Public Meetings Act, N.J.S.A.10: A-4-6, et Seq., and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:A-4-12, provides that an Executive Session, not open to the Public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the Planning Board of the Township of Union, assembled in public session on February 7, 2008, in the Union Township Municipal Building, 140 Perryville Road, Hampton, NJ 08827, for the discussion of matters relating to the specific items designated above.

It is anticipated the deliberations conducted in closed session may be disclosed to the public upon determination by the Planning Board that the public interest will no longer be served by such confidentiality.

The Executive Session ended at 9:00 p.m.

Mr. Bischoff made a motion to return to the regular session. Mr. Walchuk seconded the motion.

Vote: All Ayes, No Nays, Motion Carried

Motion to Adjourn: Mr. Walchuk made a motion to adjourn. Mr. Ryland seconded the motion. (9:05 p.m.)

Vote: All Ayes

Grace A. Kocher, Secretary